

***Cirrus Education Group, Inc.***  
***Meeting Minutes***

July 23, 2019

**I. Call to order**

Sheldon Hart called to order the regular meeting of the Board of Governance at 6:40 PM Tuesday 25 June, 2019 at CIRRUS Academy Charter School.

**II. Roll call**

Sheldon Hart conducted a roll call. The following Board members were present: Shirlynn Kelly (by phone 6:09 out at 7:45), Nathan Lewis and Albert Rogers. Staff present; Dr Gail Fowler, Principal, Diane Freeman, Brenda Edwards, Greg Milner and Mr. Stanley Williams, Accountant. Kelsy Vargo of HighMark

Approval of Agenda: Shirlynn Kelly motioned to approve the agenda. Nathan Lewis seconded. Motion passed unanimously.

**III. Approval of Minutes:**

Nathan Lewis motioned to approve the February minutes. Shirlynn Kelly Motion passed unanimously.

**IV. Reports**

- a. There were no community comments.
- b. Dr Fowler gave the report on:
  - A. Student Enrollment
  - B. Federal Programs Update (Ms. Freeman)
  - C. GADOE Milestone Assessment Final Scores
  - D. Upgrades to the Physical Plant
- c. Ms. Edwards gave update on Curriculum and Instruction.
- d. CFO and finance committee reports were given by Mr. Williams

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Unfinished Business

A. Resolutions:

1. (R19072303) Acceptance of June's CFO Report. Motion to table by Nathan Lewis. Seconded Albert Rogers. Passed unanimously.
2. (R19072304 and R19072305) Updates to Parent/Student Handbook and Student Code of Conduct. Motioned by Nathan Lewis to accept, Seconded by Albert Rogers. Passed unanimously
3. (19072306) Employee Work Calendar Revision. Motioned to approve by Nathan Lewis. Seconded by Albert Rogers. Passed y
4. Lewis. Passed un(R19072307) Weapons/Firearms Policy Addendum. Motioned to accept by Albert Rogers. Seconded by Nathan unanimously

Motion to Adjourn by Albert Rogers. Seconded by Nathan Lewis. Passed unanimously

Meeting Adjourned at 8:04 P.M

Next Meeting: August 20, 2019

Minutes submitted by: *Albert Rogers*

Minutes approved by Board: *20 AUG 2019*

A. RESOLUTIONS

- a. ACCEPTANCE OF JULY'S CFO REPORT (R19082003) *N.L., A.R., UNAN*
- b. FY 2020 CEG ORGANIZATION CHART (R10082004) *N.L., A.R., UNAN*
- c. UPDATES TO THE PARENT/STUDENT HANDBOOK 2019-2020 (R19082005) *A.R., N.L., UNAN*
- d. UPDATES TO THE ASSESSMENT POLICIES/PROCEDURES AND TESTING SECURITIES MANUAL (R19082006) *N.L., A.R., UNAN*

- NEXT BOARD MEETING: SEPTEMBER 24, 2019

**ADJOURNMENT** *N.L., A.R., UNAN*